

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Tuesday, October 16, 2012

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on October 16, 2012. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, Elizabeth Hagerty-Ross and John Hertz. Also present was Town Administrator Karl Kilduff, Clerk of the Works John Ryan, and Architects Rusty Malik and Tom Arcari.

The meeting to order at 12:04 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

It was reported that hazardous material remediation was completed, the underground storage tanks were removed without incident, and the installation of the natural gas line in Leroy Avenue had begun. It was also noted that the net deduct from the award was \$94,000 for value engineering changes. Additional deducts are anticipated with floor covering decisions and evaluation of the lighting package.

Mr. Malik reported on positive discussions with the Fire Marshal which allowed for some of the value engineering with the reduction in the number of emergency lights and audible alarms in the basement area. The wall was to remain in the large meeting room.

b) Project Update on Mather Center Phase

It was reported that a complete list of value engineering items was still pending from both contractors. Hazardous materials abatement needs to be bid out after Hygenix completes the bid specifications. The Committee discussed the potential scope of hazardous materials and the approach to abatement.

Mr. Arcari noted that he would be looking harder at the specification to better areas for the Committee to focus which would generate greater value and make sense for cost savings. The Committee discussed the need for value engineering and the project budget.

c) Minutes

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of September 25, 2012. The motion passed 4-0 with Vice Chairman Woods abstaining.

ADJOURNMENT

The meeting was adjourned at 12:22 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator